

**BOARD OF ELK COUNTY COMMISSIONERS
ELK COUNTY, KANSAS
RESOLUTION NO. 22-10**

**A RESOLUTION AUTHORIZING THE LEASE PURCHASE OF AN
AMBULANCE BY THE ELK BOARD OF COUNTY COMMISSIONERS
ACTING ON BEHALF OF ELK COUNTY**

WHEREAS, after due investigation and consideration, it is determined that the Elk County EMS is in need of a new ambulance as periodic purchases and retirements of ambulances is need to maintain an effective ambulance service.

WHEREAS, the Elk County Commission nature pursuant to the advice and recommendations of the EMS has specified their requirements and approved the purchase of 2023 Osage Super Warrior Ambulance.


WHEREAS, the Elk County Commission has elicited bids from local financial institutions to provide fixed financing for a five year term.

IT IS THEREFORE RESOLVED AS FOLLOWS: That the Elk County Commission hereby authorizes the lease proposal attached as Exhibit "A" which is the proposal presented by Howard State Bank dated October 4, 2022. Said Lease financing shall be at the rate of 4.20% with a beginning date of the lease to be November 14, 2022 and the first payment being due February 1, 2023. Additionally the Elk County Commission acknowledges the follow statements and factually accurate, to wit:

1. **Tax Exempt status.** The County hereby specifically designates the transaction as set forth in the Agreement as a "qualified tax-exempt obligation" within the meaning of the Internal Revenue Code:
2. **Signature Authority.** The signature of each Commission Chair is required for proper execution of an and all documents necessary to finalize this transaction. Said Chair is as, of the date of this resolution Douglas Hendricks.
3. **Miscellaneous.**
 - a. **Effective Date.** This resolution shall become effective as of October 31, 2022 as this resolution does not require publication as is an exercise of the authority vested in the Commission and is simply memorializing the official actions of the Commission.
 - b. **Severability.** Should any section, clause, or provision of this resolution be declared invalid by a court of competent jurisdiction, such declaration shall not affect the validity of this resolution as a whole, or any part thereof, other than the part declared to be invalid.

Commissioners present and unanimously approving this Resolution are as follows:

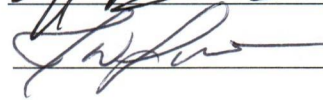
Shari Kaminska, Member



Doug Hendricks, Chair



Jake Liebau, Member




Dated this 31st day of October, 2022

**BOARD OF COUNTY COMMISSIONERS
OF ELK COUNTY, KANSAS**



ATTEST:


Kerry E. Harrod, County Clerk